	ship Board Meeting, Thursday, March 14 <sup>th</sup> , 2	024	MEETING MINUTES PAGE 1 of 2
	Rome Township Board	I	
	Regular Monthly Meetir	ng	
	Thursday, March 14 <sup>th,</sup> 2024 @ 7 Rome Township Hall		
	9344 Forrister Road – Adrian, Mic	higan 49221	
	5544 FOITISLEI ROAU – AUTIAII, IVIICI	iligali 49221	
Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson,			CALL TO ORDER
Jeremiah Ruttkofsky			
Absent:			ATTENDANCE
Approval of t	MINUTES		
Ieremiah ma			
All in Favor,	Motion Carried		
		OTION CARRIED – ALL IN FAVOR	MINUTES APPROVED
Motion to Approve Agenda by Leo, 2 <sup>nd</sup> by Jeremiah. Motion Carried, Agenda approved.			AGENDA
	M	OTION CARRIED – ALL IN FAVOR	AGENDA APPROVED
Public Comn	REPORTS		
are stored. T previous Cle members ha	was present and expressed concern about with the Clerk has 15 years and many more are in rks may have filed in a manner that has yet to cleaned up unorganized records in the Hand organize. Internal structures are better to	the Twp Hall; however some to be discovered. The Board all and continue to go through	
1) Trea	surer's Report		
•	surer's Report: 02/29/2024		FINANCIAL REPORT
•	02/29/2024	ΤΟΤΔΙ	FINANCIAL REPORT
•	02/29/2024  BANK ACCOUNTS	TOTAL \$5.00	FINANCIAL REPORT
•	BANK ACCOUNTS TLC Savings	\$5.00	FINANCIAL REPORT
•	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking	\$5.00 \$384,560.53	FINANCIAL REPORT
•	BANK ACCOUNTS TLC Savings TLC Gen Fund Checking TLC - CD	\$5.00 \$384,560.53 100,000.00	FINANCIAL REPORT
•	BANK ACCOUNTS TLC Savings TLC Gen Fund Checking TLC - CD ARPA TLC	\$5.00 \$384,560.53 100,000.00 \$190,585.89	FINANCIAL REPORT
•	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56	FINANCIAL REPORT
•	BANK ACCOUNTS TLC Savings TLC Gen Fund Checking TLC - CD ARPA TLC Bank MI (OSB) Tax Checking Bank MI (OSB) General Fund Checking	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27	FINANCIAL REPORT
•	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52	FINANCIAL REPORT
•	BANK ACCOUNTS TLC Savings TLC Gen Fund Checking TLC - CD ARPA TLC Bank MI (OSB) Tax Checking Bank MI (OSB) General Fund Checking	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27	FINANCIAL REPORT
• (	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52	ACCOUNTS
• (	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar  Premier (First Federal) – CD	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52	
2) Clerk	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar  Premier (First Federal) – CD	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52 \$224,748.31	ACCOUNTS
2) Clerk	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar  Premier (First Federal) – CD  k's Report:  bunts Payable: \$1,239.52  ion to approve Payables by Leo, 2 <sup>nd</sup> by Roxan	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52 \$224,748.31	ACCOUNTS
2) Clerk Acco Moti 3) Supe	BANK ACCOUNTS  TLC Savings  TLC Gen Fund Checking  TLC - CD  ARPA TLC  Bank MI (OSB) Tax Checking  Bank MI (OSB) General Fund Checking  Flagstar  Premier (First Federal) – CD	\$5.00 \$384,560.53 100,000.00 \$190,585.89 \$401,566.56 \$104,305.27 \$274,379.52 \$224,748.31	ACCOUNTS

Rome	Township Board Meeting, Thursday, March 14 <sup>th</sup> , 2024	MEETING MINUTES PAGE 2 OF 2	
5)	County Commissioner Report: Not present.	REPORTS CONTINUED	
Order of Business:		ORDER OF BUSINESS	
1.	Board of Review updates – the process is complete; Scott is pleased with the		
	knowledge gained through training by everyone.		
2.	Cell Tower testing – Scott will follow up.		
3.	Robin is requesting a projector for the Hall as it will be helpful for the Planning	MOTION CARRIED	
	Commission, Board Meetings, and the upcoming BS&A training. Roxann made a	WOTON CARRIED	
	Motion to approve the purchase of a projector not to exceed \$700.00. 2 <sup>nd</sup> by		
	Leo. Allin Favor, Motion Carried.		
4.	Robin suggested the Board set a Special Meeting to provide discovery for BS&A		
	information requests for the new permitting module. The Board was not		
	interested. No Meeting established.		
5.	Jeremiah made a Motion to move funds from the General Fund to Elections	MOTION CARRIED	
	\$5,000., Hardware/Software \$8,000., Internet \$1,200. 2 <sup>nd</sup> by Leo, All in Favor,		
	Motion Carried.		
6.	Jeremiah made the Motion to schedule a Special Meeting to review Road	MACTION CARRIED	
	Contracts, 2 <sup>nd</sup> by Leo. The Board will meet on March 21, 2024, at 6:00 to make a	MOTION CARRIED	
	final review. All in Favor, Motion Carried.		
With no further business, Motion to adjourn by Roxann, 2 <sup>nd</sup> by Robin, Meeting Adjourned at 8:15pm.		MOTION CARRIED ADJOURNED	
Specia	Meeting – March21, 2024 @ 6:00pm – Road Contracts		
Next R	egular Meeting to be held April 11 <sup>th</sup> , 2024 @ 7:00pm		
A.S.	La Supertora	Minutes taken by: Robin Robertson	
Πσυ	March 19 <sup>th</sup> , 2024	Minutes Submitted by: Robin Robertson Township Clerk	